

MINUTES
SANDY CITY COUNCIL MEETING

Sandy City Hall - Council Chamber Room #211
10000 Centennial Parkway
Sandy, Utah 84070

October 30, 2007

Meeting was commenced at 7:06 p.m.

PRESENT:

Council Members: Chairman Bryant Anderson, Vice Chairman Chris McCandless, Scott Cowdell, Steve Fairbanks, Linda Martinez Saville, Stephen Smith, and Dennis Tenney

Mayor: Tom Dolan

Others in Attendance: CAO Byron Jorgenson; Assistant CAO Scott Bond; Contracted City Attorney Pat Casaday; Community Development Director Mike Coulam; City Planner Ray Lindenburg; Animal Services Director Rich Bergen; Public Works Director Rick Smith; Economic Development Director Randy Sant; Police Chief Stephen Chapman; Council Office Director Phil Glenn; Council Executive Secretary Wendy Densley

ABSENT/EXCUSED:

1. OPENING REMARKS/PRAYER/PLEDGE:

The Prayer was offered by Madison Griggs, a Sandy Resident; and the Pledge was led by Boy Scout Bracken Howell, of Troop #411.

2. SPECIAL PRESENTATION:

a. **Mayor Dolan** made a presentation to the City Administrator Byron Jorgenson, who has worked with the City for 21 years. Mr. Jorgenson was given an award from the International City Managers Association, one of the two highest awards given to city managers. He was nominated by numerous city management employees and city managers he has trained through the years. Mayor Dolan expressed his appreciation for the great skill and expertise he has given to Sandy City throughout the years.

Byron Jorgenson explained that the award is called the LP Cookingham Award. It is given to a city manager each year who has mentored and developed young people to help them in the profession. He reported that the assistants who he has hired and trained have moved on to manage more than 13 cities and other organizations. He thanked the City Council for all they have done for the City.

Scott Bond reported that there were some 10 to 12 people who Byron has helped mentor who submitted nominations. Byron hired him from Salt Lake City almost 20 years ago, and feels that he is a man who is very deserving of this award.

Bryant Anderson said the citizens of Sandy have really benefited from Byron's wisdom and conservative nature. Sandy hasn't raised taxes for many years, a lot of that is due to Byron. We appreciate him and all the work he has done.

b. **Beautification Awards**

Ray Lindenburg, Planning liaison for the Beautification Committee, introduce **Steve Geddes**, Chairman of the Beautification Committee.

Steve Geddes, reported that each year these presentations change, this year there is a winner from each of the 4 quadrants, and also a water wise winner, and then a grand prize winner. Mayor Dolan read the resolutions and the names of the winners.

- Alta Canyon Quadrant
Heino and Edith Harms
7971 Broken Ridge
- Bell Canyon Quadrant
Heather Walker
1657 E. Nicklaus Ct.

- Crescent Quadrant
Bruce and Vanisha Griggs
452 E. Naomi Dr.
- Sandy Quadrant
Nate and Kristen Nichols
8950 S. 120 E.
- Waterwise Landscaping Award
Ramon and Valerie Child
9706 Candlewood

Mayor Dolan thanked those who served on the Beautification committee.

3. CITIZEN(S) COMMENTS:

- a. There were no citizen comments.**

COUNCIL ITEMS

4. Smart Rezone

Ordinance #07- 29 – rezoning approximately 0.22 acres of property located at approximately 1000 East 8167 South, from the R-1-8 “Residential District” to the R-2-8 “Residential District”

Motion: Dennis Tenney made a motion to adopt Ordinance #07-29 rezoning approximately 0.22 acres of property located at approximately 1000 East 8167 South, from the R-1-8 “Residential District” to the R-2-8 “Residential District”.

Second: Chris McCandless

Vote: Smith – Yes, McCandless- Yes, Fairbanks- Yes, Cowdell- Yes, Tenney- Yes, Saville- Yes, Anderson- Yes

Motion Approved: All members voted in favor.

5. Appointment to the Mosquito Abatement Board

Resolution #07- 64 C – a resolution appointing a representative from Sandy City to the Board of Trustees of the South Salt Lake County Mosquito Abatement District.

Motion: Chris McCandless made amotion to appoint Normal Wells to the Mosquito Abatement Board, Resolution #07-64C.

Second: Steve Smith

Vote: McCandless- Yes, Cowdell- Yes, Fairbanks- Yes, Tenney- Yes, Saville- Yes, Smith – Yes, Anderson- Yes

Motion Approved: All members voted in favor.

6. Canceling the November 6, 2007 City Council Meeting [General Election]

Resolution #07 - 65 C – canceling the November 6, 2007 City Council Meeting.

Motion: Steve Fairbanks made a motion to adopt Resolution #07-65C canceling the November 6, 2007 City Council Meeting, for the General Elections.

Second: Chris McCandless

Vote: McCandless- Yes, Tenney- Yes, Cowdell – Yes, Smith – Yes, Saville- Yes, Fairbanks- Yes, Anderson – Yes

Motion Approved: All members voted in favor.

7. Council Guidelines for Conduct of Meetings

Resolution #07-66C – amending the Sandy City Guidelines for the Conduct of Council Meetings.

Motion: Chris McCandless made a motion to approve Resolution #07-66C amending the Sandy City Guidelines for the Conduct of Meetings, with changes as discussed in

planning meeting as presented by staff.

Second: Dennis Tenney

Vote: Cowdell – Yes; Smith – Yes; Tenney – Yes; McCandless – Yes; Fairbanks – Yes; Saville – Yes; Anderson – Yes.

Motion approved: All members voted in favor.

8. Animal Ordinance

Ordinance #07-30 – amending Title 3 of the revised Ordinances of Sandy City providing for the Regulations of Animals within Sandy City and adopting a savings clause and an effective date for the Ordinance.

Motion: Dennis Tenney made a motion to approve Ordinance #07-30 amending Title 3 of the revised ordinance of Sandy City providing for the Regulations of Animals within Sandy City and adopting a savings clause and an effective date for the Ordinance.

Discussion on the Motion:

Pat Casaday, Legal Department, asked that this ordinance be tabled until some cosmetic and minor corrections can be made.

Dennis Tenney withdrew his first motion.

Second Motion: Dennis Tenney made a motion to table Ordinance #07-30 until administration is ready to bring the final proposal.

Discussion on the Ordinance:

Chris McCandless asked the following questions on the proposed changes to the Animal Ordinance #07-30:

- In the Animal Licensing section, where it states that "any license shall be valid for 12 consecutive months from the date of issue, or 36 months from the date of issue if obtained in conjunction with a three-year rabies vaccination", how was 36 months determined?
- **Rich Bergen** reported that since 2005 the American Veterinary Association has recognized that a vaccine may be valid for 36 months.
- Under the "Animals Attacking Persons or Animals" Section, it states "that animals may be killed. Any person who kills a dog while it is committing any of the acts specified...may be justified in doing so". He feels that this is a little too vague.
- He asked if a definition of "muzzle" could be added to the ordinance.
- Under the Nuisance Animal section, he asked how the amount of \$40,000 was decided upon for the Proof of Liability insurance. Councilman McCandless asked if an insurance agent could be contacted to get an average incurred expense or a person who has been attacked by an animal.
- **Rich Bergen** explained that he had taken that from Murray City's Ordinance for their nuisance animals. To protect the community a liability insurance policy for damages should provide a safety margin for anybody affected by that animal.

Second: Steve Fairbanks

Vote: Smith – Yes; McCandless – Yes; Tenney – Yes; Saville – Yes; Cowdell – Yes; Fairbanks – Yes; Anderson – Yes.

Motion approved: All members voted yes.

9. Proposal from the American Legion for Memorial Day Services (program of work) in exchange for Sub for Santa contribution [\$1,000]
Resolution #07-67 C – transferring funds within the General Fund.

Discussion:

Chairman Anderson explained that there is need for a public hearing in order to approve this resolution. He asked that a motion be made to table this item.

Motion: Chris McCandless made a motion to table Resolution #07-67C, proposal from the American Legion for Memorial Day Services in exchange for Sub for Santa Contribution, until the earliest possible time the Public Hearing could be scheduled.

Second: Dennis Tenney

Vote: McCandless- Yes, Tenney- Yes, Cowdell – Yes, Smith – Yes, Saville- Yes,
Fairbanks- Yes, Anderson – Yes

Motion Approved: All members voted yes.

*****RDA Meeting*****

Steve Fairbanks made a motion to adjourn City Council Meeting at 7:42 p.m., and convene into the Redevelopment Agency Meeting. Dennis Tenney seconded the motion.

Dennis Tenney made a motion to adjourn the Redevelopment Agency meeting at 8:20 p.m., and reconvene into City Council Meeting. Scott Cowdell seconded the motion.

MINUTES:

10. Approving the City Council Meeting Minutes dated **September 11, 2007, October 2, 2007, and October 9, 2007.**

Motion: Chris McCandless made a motion to approve the City Council Meeting minutes for September 11, 2007, October 2, 2007, and October 9, 2007 subject to the requested changes by Steve Fairbanks.

Second: Dennis Tenney

Vote: The Council voted in the affirmative to the motion.

11. **COUNCIL OFFICE DIRECTOR'S REPORT**

- **Phil Glenn** gave to the Council two disclosure agreements from the Administration, one for some purchased art work, and the other for some Legislative Professional Services.
 - **Phil Glenn** proposed to begin Quadrant meetings in January 2008, Council concurred.
 - **Phil Glenn** handed out some excerpt Council pages from the website, the City has hired a new webmaster who is working with departments to make changes. Phil asked that council look over the pages and return their suggestions to the Council Office. He explained that there has been thought to putting a district map on the webpage, so citizens can enter in their address and see which district they reside in.
 - **Chris McCandless** asked that his picture be posted.
 - **Steve Smith** expressed his concern with wasted space on the webpage. He explained that there are two repetitive data sets in columns on the outer edges of every page; he feels this space could be used for more valuable information.
 - **Linda Saville** asked if more information dealing with citizen committees could be added.
 - **Byrant Anderson** asked that there be a community Coordinator map be added; also a current event section.
- Phil Glenn** reported that some thought had been had in adding a monthly

statement from the council, informing citizens of current issues.

12. OTHER COUNCIL BUSINESS

1) Scott Cowdell proposed that a committee be appointed for the Founders Day Event, similar to the parade committee. He feels this event was held too late in the year. They had some great entertainment; but the weather was cold and wet. He suggested moving this up a month.

Scott Bond reported that the administration agrees with Councilman Cowdell's comments. They are looking at moving this event to September next year.

2) Scott Cowdell reported that the deteriorated landscaping on commercial sites is inexcusable. He reported that at the old Lowes building on 9400 South, that all trees and bushes are dead. When driving around the city, several businesses need some work, and feels code enforcement needs to take notice, and see what needs to be done to get these businesses cleaned up.

3) Chris McCandless reported that he had received a call from a citizen who suggested building a park along the Highland Drive Corridor. He explained that after driving past that corridor, that something does need to be done to clean that area up. He doesn't feel it needs to be a park, but some landscaping, possibly xeri-scapeing, should be done. He has emailed Parks and Recreation who have replied that they would be coming up with some ideas on what can be done to that corridor.

4) Chris McCandless asked when the 114th South freeway interchange will be completed. He would like to put emphasis on the project between 1300 E and Highland Drive and finish that infrastructure, once the interchange is complete. He explained there are children crossing the street to go to school in that area, and feels the improvements need to be a priority.

5) Steve Smith explained that the Planning Commission is taking up the issue of the zoning of the super block of the real stadium.

6) Steve Smith reported that Frontier Bank is a new business of Sandy, they bought the old Crispy Crème building and remodeled it and are having a ribbon cutting Friday November 2nd. at 4:30, they invited all the City Council to attend.

At approximately 8:44 p.m., Scott Cowdell made a motion to adjourn Council Meeting, motion seconded by Dennis Tenney.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Bryant F. Anderson
Council Chairman

Wendy Densley
Council Office Executive Secretary